WHOLE EARTH LECTRONIC LINK, INC.

Certificate of Secretary

The undersigned is the duly elected and acting Secretary of Whole Earth Lectronic Link, Inc. (the "Company"), a duly organized and existing California corporation, and in charge of the minute book and corporate records of the Company.

The undersigned hereby certifies that five thousand (5,000) shares of common stock of the Company, represented by certificate number 3 are validly issued, fully paid, and nonassessable shares, they represent fifty (50%) percent of the issued and outstanding common stock of the Company on a fully diluted basis, and, as to the Company, they are free and clear of any liens, claims, charges or encumbrances of any kind.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Secretary on the 1 day of July , 1991.

Secretary